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Bankruptcy Court for the District of  
Delaware

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DISTRICT OF DELAWARE

824 Market Street, 3rd Floor, Wilmington,  
Delaware 19801

**IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF  
DELAWARE**

In re:

FTX TRADING LTD., *et al.*,<sup>1</sup>

Debtors.

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Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

Hearing Date: February 22, 2024 at 1:00 P.M. ET Objection Deadline: February 9, 2024 at 4:00 P.M. ET

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**In response to:**

**DEBTORS' NINTH (NON-SUBSTANTIVE) OMNIBUS  
OBJECTION TO CERTAIN SUPERSEDED CLAIMS  
(CUSTOMER CLAIMS)**

**Name of the claimant: ZIXUAN XU**

**The claim number: [REDACTED] (surviving claims)**

**Contact Details**

**Name: ZIXUAN XU**

**Address: 15G, Tower One, Robinson Place, 70 Robinson Road,  
Mid-Levels, Hong Kong**

**Email: XUZIXUANISME@gmail.com**

**Phone: +61 478155567**

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The amount of claims:

BTC 22.496467594331900

DOT 0.000000000640260

ETH 0.000027729615535

ETHW 180.529043502844960

FTT 25.597683814457000

FTT-PERP 28,871.400000000000000

JPY 112,000.520000000000000 (63571 surviving claims)

TRY 0.000000001200000

USDT 0.0000000013700

USD -51,366.52 (The USD balance does not include the notional size of futures positions as stated in <https://claims.ftx.com/>)

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I, ZIXUAN XU object to the surviving claims only containing my balance in FTX Japan K.K, as I also hold other cryptocurrencies at FTX.com Account ID: 128485954.

I also believe those FTX.com cryptocurrency holdings should be under-managed by FTX Japan KK instead of FTX.com as I already have JPY holdings at FTX Japan so all the rest cryptocurrency should be managed by and transferred to them as well.

Please see the evidence and explanation below:

From Exhibit 1 you can see the balance of the account screenshot from <https://claims.ftx.com/> showing the balance of the account as well as the FTX account number.

From Exhibit 2, you can see 11/11/2022 last 10 transactions history downloaded from <https://claims.ftx.com/> before FTX seized the operation.

From Exhibit 3, you can see I have cancelled the withdrawal request of more than 23.63BTC at 11/09/2022 due to the FTX stop withdraws which further proves I have a certain BTC balance holding in my account other than 0 showing in the survival claim.

From Exhibit 4, you can see I moved to Japan back in Oct 2022 and have a local driver's license. This is the same document I provide to FTX support case #1219634.

From Exhibit 5, you can see I have submitted a move residency request through FTX case #1219634 but never got a response so I sent a message to FTX\_JP's official Twitter account to follow up. I have attached my Japanese driver's license same as above in the support case and provided the necessary information but never received an update.

Thus I want to claim:

(a) my account balances should be shown as above instead of only JPY showing in the survival claim undermanaged by Japan K.K.

(b) all account balances should be managed by and transferred to FTX Japan K.K instead of FTX.com at the time of claim.



ZIXUAN XU 28 Jan 2024

## Exhibit 1

FTX

Privacy FAQ Support English My Account

Account ID: 01K4-83H-26  
Email: 01K4-83H-26@ftx.com  
Platform: FTX-DOIM

Settings Logout

Portfolio Main Account

Download All Core Transactions

Transactions will be downloaded for the user's main account or the currently selected subaccount. They not include additional balance adjustments. Please download these using the adjustments tab.

Balances Deposits Withdrawals Positions Fills P2P Transfers Adjustments

The USD balance in the portfolio balances tab does not include the notional size of futures positions. Please click the Positions tab to view those futures positions.

Balances

Hide zero balances

Asset	Available for Withdrawal	Unavailable for Withdrawal
USD (USD)	-51,366.52	51,366.52
Bitcoin (BTC)	22.49646759	22.49646759
FTT (FTT)	25.59768381	25.59768381
Binance Coin (BNB)	0.003265	0.003265
Ethereum (ETH)	0.00002772	0.00002772

Rows per page: 10 1 / 5

FTX

Privacy FAQ Support English My Account

Account ID: 01K4-83H-26  
Email: 01K4-83H-26@ftx.com  
Platform: FTX-DOIM

Settings Logout

Portfolio Main Account

Download All Core Transactions

Transactions will be downloaded for the user's main account or the currently selected subaccount. They not include additional balance adjustments. Please download these using the adjustments tab.

Balances Deposits Withdrawals Positions Fills P2P Transfers Adjustments

Positions

Rows per page: 100 1 / 1

Asset	Position	Notional
FTT-PERP	Long	28,871.4 FTT



## Exhibit 2

2022-11-11 14:51:35.131571	USD	-40.13750000	cost
2022-11-11 14:51:35.131571	USD	-513.59880000	cost
2022-11-11 14:51:35.131571	FTT- PERP	170.30000000	change
2022-11-11 14:51:35.131571	FTT- PERP	25.20000000	change
2022-11-11 14:51:35.131571	FTT- PERP	25.00000000	change
2022-11-11 14:51:35.131571	FTT- PERP	319.80000000	change
2022-11-11 14:59:33.793802	BTC	2.57631050	spot_base
2022-11-11 14:59:33.793802	USD	- 43502.91666036	spot_quote
2022-11-11 15:00:00	USD	0.00104055	spot_lend 784335120
2022-11-11 15:00:00	USD	597.44335789	funding payments for account 128485954

## Exhibit 3



**FTX Cryptocurrency Derivatives Exchange**

BTC withdrawal request

To: Joe

Inbox - Joe 9 November 2022, 9:57 am

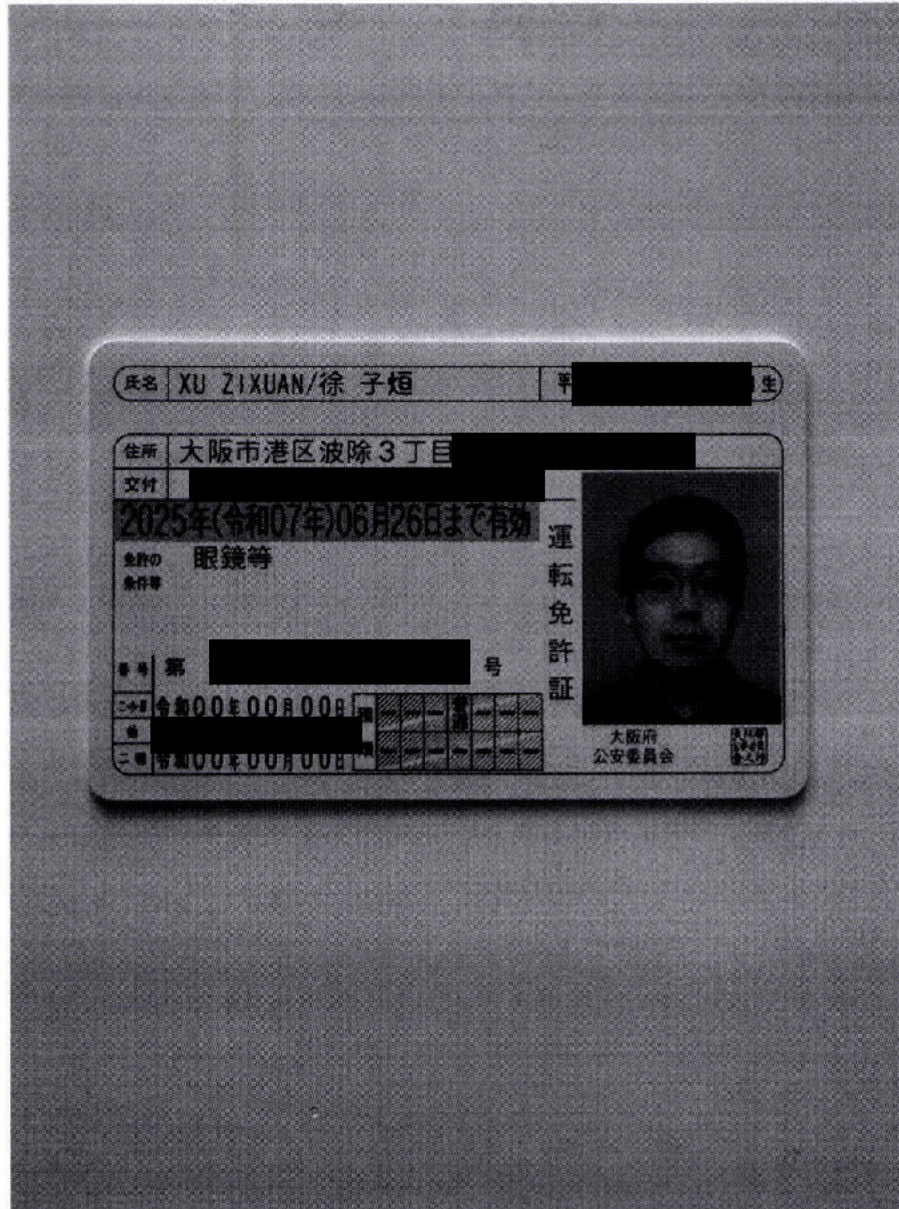
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Hello ZIXUAN XU 徐子暄,

We have received a request to withdraw 23.63195709 BTC from your FTX account to bc1qf84fmzgevrsg23p3sm0d5viq5vztglxxtu4iv.  
If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/en-us/articles/380034865571-Deposit-and-Withdrawals>.

Exhibit 4





## Exhibit 5







EJ 320 277 065 AU

**1. From (Sender)**

Name ZIXUAN XU Company Name \_\_\_\_\_  
 Email \_\_\_\_\_ Telephone No. +61478155567  
 Address 3908 12 QUAY ST  
 City / State / Postcode HAYMARKET NSW 2000  
 Country AUSTRALIA

**Instructions**

1. Please read the Australia Post Terms and Conditions applying to available at [www.auspost.com.au](http://www.auspost.com.au) or at a Post Office.
2. Please press firmly with a ballpoint pen - you are making multiple impressions.
3. Please write the destination city and country in ENGLISH. If you address the item in the language of destination, please attach a address directly to the package.

**4. Extra Cover**

☐ Extra Cover\* (Tick) \* For UPU purp  
 Amount Of Cover (AUD\$) \_\_\_\_\_  
 Cover means

**2. To (Receiver)**

Name OFFICE of the Clerk of the United States Bankruptcy Court for the District of Delaware Company Name OFFICE  
 Email \_\_\_\_\_ Telephone No. \_\_\_\_\_  
 Importer's Reference No. \_\_\_\_\_  
 Address 824 Market St, 3rd Floor  
 City / State / Postcode Wilmington, Delaware, 19801  
 Country UNITED STATES

**5. In Case Of Non-Delivery**

☒ Return By Most Economical Route ☐ Treat As \_\_\_\_\_

**6. Sender's Authorisation And Sign**

The sender acknowledges: • this article may be carried by air and will be security and clearing procedures • carriage of the article is subject to the Aust Conditions available at [www.auspost.com.au](http://www.auspost.com.au) or at a Post Office • they may be imposed by Customs, including customs or excise duty.  
 The sender declares: • the information provided in this customs declaration correct • the article does not contain any explosive or incendiary devices, dangerous those permitted and specifically disclosed on this form) or items prohibited by leg or customs regulations.

Signature Of Sender: X \_\_\_\_\_  
 Articles without this declaration signed will not be delivered.

**3. Customs Declaration**

Category Of Item (Tick ☒ Documents ☐ Gift ☐ Commercial Sample ☐ Returned Goods  
☐ Merchandise ☐ Other Reason For Export \_\_\_\_\_

Export Clearance No.\*\* \_\_\_\_\_

For Commercial Items Only

Full Description Of Goods	No. Of Items	Net Weight (kgs)	Value (AUD\$)
<u>Documents</u>	<u>1</u>		<u>\$ 1</u>
			\$
			\$
			\$
			\$
<b>TOTAL</b>			\$

HS Tariff No. \_\_\_\_\_

Country Of Origin \_\_\_\_\_

\*\*For goods with a value of \$2,000 (AUD) or more

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